

Hermosa Beach City Council Meeting – November 10, 2020



MEETING RECAP

CLOSED SESSION REPORT

Closed session was cancelled.

ANNOUNCEMENTS

Mayor Campbell reminded us that tomorrow, November 11, is Veteran's Day. The City will be honoring its local Veteran's in a new way this year with the "Veterans Are Timeless Campaign." This will feature a memorial at the Community Center. A Veterans are Timeless video will be shown at the end of tonight's Council meeting. The Mayor reminded of the City's "Mayor's Pledge" program and mentioned new efforts towards discussing diversity in the community coming in the new year.

APPROVAL OF AGENDA

Councilmember Armato made a motion to approve the agenda with Councilmember Detoy seconding. Council voted unanimously to approve the agenda.

PROCLAMATIONS / PRESENTATIONS

20-0723 APPOINTMENT OF MAYOR AND MAYOR PRO TEMPORE AND COUNCIL COMMITTEE REORGANIZATION-NOVEMBER 2020

- Councilmember Fangary recused himself from this item. Two callers spoke. The Mayor nominated Mayor Pro Tem Massey as the new Mayor. Councilmember Armato nominated Councilmember Detoy for Mayor Pro Tempore with a second by Councilmember Campbell. Council voted 4-0 to approve the Mayor Pro Tempore nomination. Councilmember Armato made a motion to appoint the Mayor the City Selection Committee. This was seconded by Councilmember Campbell and unanimously approved by Council 4-0. Councilmember Armato also made a motion to appoint the Mayor as the delegate to the Los Angeles County Sanitation District Board with the Mayor Pro Tem as the alternate. This was seconded by Councilmember Campbell and unanimously approved by Council.

CITY MANAGER REPORT

- The City Manager provided a COVID-19 update and reminded the community to be careful during the holidays and limit large family gatherings. She also reminded the importance of flu vaccines and announced a free flu immunization event happening in Hermosa Beach on November 19 at the Community Center. More information can be found on the City's website. Ms. Lowenthal reported on an Information Item describing a mandatory recycling Ordinance being drafted by staff and coming to Council in early 2021. The City Manager finally gave an update on the City's recent connection to the high-speed South Bay fiber optic network.

PUBLIC PARTICIPATION – ORAL AND WRITTEN COMMUNICATIONS FROM THE PUBLIC

Councilmember Campbell made a motion, Councilmember Armato seconded, and Council voted unanimously to receive and file written communications. Three speakers spoke before Council.

CITY COUNCILMEMBER COMMENTS

UPDATES FROM CITY COUNCIL AND AD HOC SUBCOMMITTEES AND STANDING COMMITTEE DELEGATES/ALTERNATES

- Mayor Pro Tem Detoy gave an update on his attendance at the Economic Development Stakeholder Group meeting. He mentioned discussion of the development of a business improvement district and some other measures being implemented by the group.

CONSENT CALENDAR

Council voted unanimously to approve the consent calendar with Item 11e pulled for discussion by Mayor Massey.

ITEMS REMOVED FROM THE CONSENT CALENDAR

Item 11e – 20-0713 APPROVE THE SECOND AMENDMENT TO LEASE AGREEMENT BETWEEN THE CITY OF HERMOSA BEACH AND STAR EDUCATION TO TEMPORARILY REDUCE INSURANCE LIABILITY LIMITS AND MODIFY VENDOR INSURANCE REQUIREMENTS

- No callers spoke on the item. Mayor Massey had a question concerning the item which was answered by the Community Resources Manager. Councilmember Armato made a motion to approve with Councilmember Campbell seconding. Council voted unanimously to approve the item.

PUBLIC HEARINGS

20-0692 TEXT AMENDMENT 20-02, CONSIDERATION OF AMENDMENTS TO CHAPTER 17.44, "OFF-STREET PARKING" OF THE HERMOSA BEACH MUNICIPAL CODE TO ALLOW PARKING

PROVIDED WITH MECHANICAL VEHICLE LIFTS TO COUNT TOWARDS THE REQUIRED NUMBER OF PARKING SPACES AND TO SET STANDARDS FOR THE PERMITTING AND USE OF MECHANICAL VEHICLE LIFTS

- Community Development Director Robertson spoke on this item. One caller spoke. Councilmember Armato made a motion to approve first reading of the ordinance. A second was provided by Councilmember Campbell. Council voted unanimously to approve.

MUNICIPAL MATTERS

20-0712 RECEIVE REPORT ON EMERGENCY ENFORCEMENT MEASURES TO ENSURE COMPLIANCE WITH PANDEMIC-RELATED HEALTH ORDERS FROM BOTH THE CITY AND THE COUNTY OF LOS ANGELES HEALTH DEPARTMENT

- Chief of Police Paul LeBaron provided the verbal update on this item with a report on recent activity in the community and a discussion of scaling back the use of private security staff to enforce emergency orders. No callers spoke on this item.

20-0715 VACANCIES-BOARDS AND COMMISSIONS EXPIRATION OF TERMS
PUBLIC WORKS COMMISSION

- Councilmember Armato made a motion to approve the three applicants. Councilmember Campbell made the second. No callers spoke on this item. Council voted unanimously to approve the motion.

FUTURE AGENDA ITEMS

TENTATIVE FUTURE AGENDA ITEMS

- Councilmember Campbell commented on vector control issues listed on a future agenda and asked for updates on action items requested in a previous report.

ADJOURNMENT

The Veterans Are Timeless video was shown.

The meeting adjourned to November 24, 2020 at 5:00 p.m. for Closed Session and the Regular City Council Meeting at 6:00 p.m.